

STAFF MEETING AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
THURSDAY, JULY 26, 2001 - 8:15 A.M.
COUNTY-CITY BUILDING - CONFERENCE ROOM 113

AGENDA ITEM

- 1 **APPROVAL OF STAFF MEETING MINUTES OF TUESDAY, JULY 17, 2001**

- 2 **ADDITIONS TO AGENDA**

- 3 8:15 am **COMMISSIONER MEETING REPORTS - See Item No. 14**

- 4 8:30 am **AMENDMENTS TO FLOOD PLAIN INSURANCE RATE MAPS, SUBDIVISION REGULATIONS & ZONING REGULATIONS (ARTICLE 11) - Nicole Fleck-Tooze, City Public Works; Dave Johnson; Deputy County Attorney**

- 5 9:00 am **MAINTENANCE AGREEMENT FOR ROLL FILM DUPLICATOR - Brian Pillard, Records & Information Manager; Dave Johnson, Deputy County Attorney**

- 6 9:15 am **AMUSEMENT LICENSE GUIDELINES - Gwen Thorpe, Deputy Chief Administrative Officer; Dave Johnson, Deputy County Attorney**

- 7 9:45 am **EXECUTIVE SESSION - Dennis Keefe, Lancaster County Public Defender**

- 8 10:00 am **COUNTY SPECIAL PERMIT NO. 8A, EXPANSION OF TURKEY FARM AT 148TH & MILL ROAD - Mike DeKalb, Planning Department**

- 9 10:15 am **BENEFITS AND SALARIES FOR TEMPORARY EMPLOYEES AND UNCLASSIFIED EMPLOYEES - Georgia Glass, Personnel Director; John Cripe, Classification & Pay Manager; Diane Staab, Deputy County Attorney**

- 10 11:00 am **NEBRASKA USED OIL COLLECTION PROGRAM - Allen Grell and Jane Poulsen, Keep Nebraska Beautiful; Gene Hanlon, Recycling Coordinator**

- 11 **ACTION ITEMS**
 - a. Microcomputer Request C#2001-214, \$607.94 from the Election Commissioner Budget for Memory Upgrade on Seven (7) Computers
 - b. Microcomputer Request C#2001-217, \$1,306.24 from the County Engineer's Budget for One Compaq Pentium II and 17" Monitor

- c. Microcomputer Request C#2001-094, \$11,259.68 from the Microcomputer Fund for New County Word Processing Server
- d. Welcome Letter to American Chemical Society
- e. Agenda Items for Common Meeting on Monday, August 6, 2001

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CONSENT ITEMS

- a. Vacation Request from Russ Shultz for Wednesday, August 1 through Friday, August 3, 2001
- b. Vacation Request from Mike Thurber for Friday, July 27 through Tuesday, July 31, 2001

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ADMINISTRATIVE OFFICER REPORT

- a. Amendment of Aging Interlocal Agreement
- b. Report on Community Mental Health Center/Lincoln General Hospital Parking
- c. Legal Opinion Request Policy and Opinion Regarding Fishing From Right-of-Ways
- d. Meeting with AFSCME Re: Personnel Legislation and Employee Advisory Team
- e. Notice of Taxable Status
- f. Funding Source for Commissioners Award of Excellence
- g. Office Space for Sue Eckley
- h. Radcliff Road Lights

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DISCUSSION OF BOARD MEMBER MEETINGS

- a. **Board of Health** - Hudkins
- b. **Joint Meeting with School Board, City Council & Mayor** - All Commissioners
- c. **NACO Board Meeting** - Workman

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SCHEDULE OF BOARD MEMBER MEETINGS

- a. **Lancaster Manor Advisory Committee** - Thursday, July 26, 2001 at 12:00 p.m., at Savannah Pines Retirement Community - Workman
- b. **Lancaster County Fairgrounds Joint Public Agency** - Thursday, July 26 2001 at 1:00 p.m., at the County-City Building, Room 105 - Heier, Workman
- c. **Budget Monitoring Committee** - Tuesday, July 31, 2001 at 12:00 p.m., at the County-City Building, Room 113 - Campbell, Stevens
- d. **Railroad Transportation Safety District** - Tuesday, July 31, 2001 at 6:00 p.m., at the County-City Building, Commissioners Hearing Room - Hudkins, Stevens and Workman

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INVITATIONS TO BOARD MEMBERS

- a. **Grand Opening and Open House of Tabitha Intergenerational Center** - Friday, July 27, 2001 from 2:00 to 4:00 p.m., at 47th & "J" Streets

- b. **Ventures in Partnerships Fall Kickoff** - Friday, August 10, 2001
from 7:15 a.m. to noon at East High School, 1000 S. 70th Street
- c. **Professional Development Luncheon** - Thursday, August 16,
2001 at 11:30 a.m., at Auld Recreation Center, Antelope Park

17 **CORRESPONDENCE TO THE COUNTY BOARD**

18 **CORRESPONDENCE FROM THE COUNTY BOARD**

19 **AGENDA ITEMS FOR COUNTY BOARD MEETING OF JULY 31,**
2001

20 **EMERGENCY ITEMS AND OTHER BUSINESS**